

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>176erYLzvT88L5Z5se9QNWG6d7bmeuiumK</u>
TOTAL RECEIVED	11.51969872 BTC
	726,385.89 USD
TOTAL SEND	11.51969872 BTC
	726,385.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-25 14:31:15	<u>a51f02eeb5b06e7b444dfa</u> <u>c09c22395adf301f88a31a</u> <u>b29999c4905ed8ce2222</u>	- 0.20852695 BTC	
2	2017-12-25 13:03:42	<u>6c6d6ceab7a81ab331a4bc</u> <u>1c047f6bac5adfb16b3ceb</u> <u>78095ae359c76330763e</u>	+ 0.20852695 BTC	
3	2017-12-25 12:00:16	<u>0ac3c62ca20b90f63beb0d</u> <u>538f89ddfbfe8ee8e6955e</u> <u>bd0d3b55682399254214</u>	- 0.12503184 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-25 11:07:15	<u>d780ecca4950ce650c7577</u> <u>e2ead901ebefbe6c11bf2e</u> <u>2cd63bba7de76fdf8ef9</u>	+ 0.12503184 BTC	✓
5	2017-09-02 09:02:39	<u>58b844e62b2bef19ded8d0</u> <u>b962d73fcdd18242f14ff6</u> <u>b75cc4cb3d675b106a1d</u>	- 0.71302422 BTC	✓
6	2017-09-02 08:01:08	<u>c98e33356f435f650047bb</u> <u>9dceab5194d319472b5ee9</u> <u>82a9a3d782e30ae38cd1</u>	- 0.29899748 BTC	✓
7	2017-09-02 07:38:43	<u>b781e31daa6a99aa005aa5</u> <u>46c2a8984c01088b99b1fd</u> <u>8659d454c546bd5f479c</u>	+ 0.71302422 BTC	✓
8	2017-09-02 07:02:45	<u>97e255e393a3c73f14638e</u> <u>af22f1343a132a0437812a</u> <u>3a5352991ce5af9f7a75</u>	+ 0.29899748 BTC	✓
9	2017-06-12 23:11:18	<u>16a242a7f31af203a1bc29</u> <u>dd4db1905a4db37453c95d</u> <u>c3f8c65e452369daa58b</u>	- 0.56373001 BTC	✓
10	2017-06-12 22:35:04	<u>d25ab9c8c4e1f49a6c826a</u> <u>f9b3fb3be322b75a7782bd</u> <u>46f987123feb869ab000</u>	+ 0.56373001 BTC	✓
11	2017-06-08 10:02:26	<u>d5dc96e2de73714cdb39ac</u> <u>97189ad070340c72ac25af</u> <u>c528d7ac49dff242dd5d</u>	- 0.39950000 BTC	✓
12	2017-06-08 08:33:11	<u>a476d20bd6027f6a017049</u> <u>75ff3f6941073693503b6a</u> <u>d40904d3eee39cc9812d</u>	+ 0.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-30 07:07:47	<u>30a9243234e50eea55ac81</u> <u>0bf2dfd77aaf16df6da889</u> <u>2e39c312522fafe39261</u>	- 0.71409503 BTC	✓
14	2017-05-30 06:16:16	<u>8a5ddccb96e15a41c60d58</u> <u>91e3119ede9c9fdc4e2dc7</u> <u>096d61429570e8fdc0fe</u>	+ 0.71409503 BTC	✓
15	2017-05-22 05:04:32	<u>75b6f388f996165ab1e6dc</u> <u>1bd8a7eb5d378969ebaf03</u> <u>f5a669bbf851e9f0113f</u>	- 1.29950000 BTC	✓
16	2017-05-22 04:05:41	<u>db02a72b627f43e89ad910</u> <u>6fbb7506b589b15a8ebe0a</u> <u>5cbceee8c2c51bb8a6df</u>	+ 1.29950000 BTC	✓
17	2017-05-19 04:05:13	<u>f9dfedff467bfd568b3f6c</u> <u>d2be36d4189fde9adc1a2d</u> <u>3fb051e56796f3fd02f4</u>	- 0.83950000 BTC	✓
18	2017-05-19 03:20:00	<u>74c32fbf1081b73f52a8df</u> <u>5dc81c09e0f692d997a24a</u> <u>d9f40dda85cae9a46cce</u>	+ 0.83950000 BTC	✓
19	2017-05-16 12:11:37	<u>ade72e0710555bf4371ea3</u> <u>5956b1fc3bdd9356538ffd</u> <u>8764f9406fa6161264ec</u>	- 0.80419164 BTC	✓
20	2017-05-16 11:32:53	<u>48f418c11ceb7733d6056d</u> <u>cde20727ca85c1e560bf5c</u> <u>e6d144dc7269ab028e0e</u>	+ 0.80419164 BTC	✓
21	2017-05-02 09:00:35	<u>8226cd9c9ee39e72a14dc7</u> <u>06d48bfd971a7a09edd971</u> <u>a9639c007bd6ea9f642a</u>	- 0.11453230 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-02 04:08:20	<u>201552837bf00b040c0fe77fbd9940cf2dd8cce7c12a38980995ef4a7855f53b</u>	+ 0.11453230 BTC	✓
23	2017-04-30 19:23:37	<u>6083dd75eaf5646c7b587f1a4c8c8a62d93489e67060254a1399790c21ebe656</u>	- 0.87535834 BTC	✓
24	2017-04-29 12:01:59	<u>24869b17f18cc3120c5614b73be77ee2fdad250db4de85568b1d96981ffcf583</u>	+ 0.87535834 BTC	✓
25	2017-04-20 05:55:16	<u>cba835ffe05da8aeb86c5fda703e2e562dac56aea9ef7b15544e60b08e9989fa</u>	- 0.30329132 BTC	✓
26	2017-04-20 05:55:16	<u>cba835ffe05da8aeb86c5fda703e2e562dac56aea9ef7b15544e60b08e9989fa</u>	- 0.31154753 BTC	✓
27	2017-04-20 01:42:00	<u>79c7e3b6ed330947ceb61e53e95a26816ea45cf196a6afed06239592e3ae68a1</u>	+ 0.30329132 BTC	✓
28	2017-04-19 07:47:05	<u>41e864870ac426f9563535f569d13a8be2bcc25bd630b454cadf96f3e925bc90</u>	+ 0.31154753 BTC	✓
29	2017-04-19 03:38:13	<u>797dad82cabb38a0da72d689ca0a398af9385fc30243e3d23bea57e166d78819</u>	- 0.55201844 BTC	✓
30	2017-04-18 23:05:29	<u>c03df919aa4f9e3d2b8e9d7bfc11ad607b7938d260d21866f23472306321cb60</u>	+ 0.55201844 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-17 21:51:34	<u>c365189fe5c8c6fa252637</u> <u>258e8cbb0b0151b350384c</u> <u>99e99987d64196a794ec</u>	- 0.11496283 BTC	✓
32	2017-04-17 21:51:34	<u>c365189fe5c8c6fa252637</u> <u>258e8cbb0b0151b350384c</u> <u>99e99987d64196a794ec</u>	- 0.17076101 BTC	✓
33	2017-04-17 21:51:34	<u>c365189fe5c8c6fa252637</u> <u>258e8cbb0b0151b350384c</u> <u>99e99987d64196a794ec</u>	- 0.17956294 BTC	✓
34	2017-04-17 09:46:25	<u>c2ad97b5f49744607dd788</u> <u>3830a9b52b55c5b28f5fd2</u> <u>1bf71f40419775c204e7</u>	+ 0.11496283 BTC	✓
35	2017-04-17 04:09:51	<u>4610dff35282d5a7219771</u> <u>064b9199c136bf2a830431</u> <u>3c047f47bcbc71950d49</u>	+ 0.17076101 BTC	✓
36	2017-04-17 02:30:59	<u>98a6f340fb50e825b13a5d</u> <u>15124973b815f6417831a7</u> <u>3dd9c8fef54fbcad9bc0</u>	+ 0.17956294 BTC	✓
37	2017-04-16 17:58:59	<u>470171657a1a20b02134da</u> <u>edb73ba43e07ca8935b28c</u> <u>4df787d769566bf10651</u>	- 0.20238883 BTC	✓
38	2017-04-16 12:28:08	<u>9352bb4aa3e1e5af6f445b</u> <u>13671d192c30c76d5e52c7</u> <u>e3dc46f0caeb300d4b6e</u>	+ 0.20238883 BTC	✓
39	2017-04-15 02:51:23	<u>4fe1e2709e903f8f8e24a1</u> <u>987a6e48438043b6d88026</u> <u>f6c71b3491ee03a2476c</u>	- 0.12156644 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-15 02:51:23	<u>4fe1e2709e903f8f8e24a1</u> <u>987a6e48438043b6d88026</u> <u>f6c71b3491ee03a2476c</u>	- 0.17917130 BTC	✓
41	2017-04-14 16:56:28	<u>764dca753796a9a04ad43e</u> <u>f0ff59458a5c45f5b03c76</u> <u>85eaeafe22278985fbb1</u>	+ 0.12156644 BTC	✓
42	2017-04-14 13:07:45	<u>2b1aa4f590385b5054e2db</u> <u>194b87468c0a38d2345719</u> <u>27c51f1d32c7b39e4c96</u>	+ 0.17917130 BTC	✓
43	2017-04-13 08:34:35	<u>f5f07e83660002bd99fbdd</u> <u>08b873bb2912b447c60e63</u> <u>ce1ac5a2579034b2246e</u>	- 0.00541996 BTC	✓
44	2017-04-11 06:49:11	<u>c2fafb1917bf7ee291d52c</u> <u>6cf4d99c206da5051d174a</u> <u>7cc4bcd4cf1fb6dcfd57</u>	- 0.20696044 BTC	✓
45	2017-04-11 05:01:56	<u>60255981543ea9d6d8c2cd</u> <u>ab33b850013b00974e0912</u> <u>669d020055a45c56cbaf</u>	+ 0.20696044 BTC	✓
46	2017-04-09 22:51:11	<u>585730b56873851816483f</u> <u>61c7283f868f03c13f8d58</u> <u>c62b79d6ecdeeb385929</u>	- 0.49826244 BTC	✓
47	2017-04-09 22:51:11	<u>585730b56873851816483f</u> <u>61c7283f868f03c13f8d58</u> <u>c62b79d6ecdeeb385929</u>	- 0.10315412 BTC	✓
48	2017-04-09 14:58:51	<u>62cc15b512150420a45eec</u> <u>e72df3c7b6203f77bf7607</u> <u>d6f3e78d855c4e8aaebf</u>	+ 0.49826244 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-09 09:55:34	<u>1d487c03dab74edc40b9da</u> <u>3d9c29c883f22457fcf6e5</u> <u>b794aa4759e758aa5267</u>	+ 0.10315412 BTC	✓
50	2017-03-24 01:50:35	<u>1d24134e0b36348b4c24e7</u> <u>f2c9ef6f97388ae94b209c</u> <u>b8924661ef300fcb33c7</u>	- 0.68280262 BTC	✓
51	2017-03-23 10:10:43	<u>204de987bc96846018b9b5</u> <u>433aedebb57253030ea866</u> <u>0a3d354f6af3a5bd317d</u>	+ 0.68280262 BTC	✓
52	2017-02-20 00:02:10	<u>44144f51930b64864aac10</u> <u>c474a4ed57bfb0123bb7d4</u> <u>5d6e70c4ac632a12500c</u>	- 0.11950000 BTC	✓
53	2017-02-20 00:02:10	<u>44144f51930b64864aac10</u> <u>c474a4ed57bfb0123bb7d4</u> <u>5d6e70c4ac632a12500c</u>	- 0.07535441 BTC	✓
54	2017-02-19 04:07:54	<u>47043d03636d1dfd2bbe0d</u> <u>445c86854b372c75017891</u> <u>b15c8fa2448ab8f6d20a</u>	+ 0.11950000 BTC	✓
55	2017-02-18 23:57:02	<u>2a8218cd0d4b1c01b31425</u> <u>3f89dbacebfabb63302c00</u> <u>96f51cadddff01274248</u>	+ 0.07535441 BTC	✓
56	2017-02-18 12:24:51	<u>a113b00e392782eba3c71e</u> <u>7b9085abefc8fe2f600862</u> <u>6802bda9fa4eb0c7ad8e</u>	- 0.16320749 BTC	✓
57	2017-02-18 04:37:17	<u>017d56423450eccf43332a</u> <u>81a6c6fb7239c93b209362</u> <u>33acc6577b26779f8ffb</u>	+ 0.16320749 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-09 18:18:18	<u>2fc8c9ef3cbb84ca5cc968</u> <u>71f9713b5ed93caf5961de</u> <u>bdf629333bfe62361a48</u>	- 0.25994571 BTC	✓
59	2017-02-09 18:18:18	<u>2fc8c9ef3cbb84ca5cc968</u> <u>71f9713b5ed93caf5961de</u> <u>bdf629333bfe62361a48</u>	- 0.19930000 BTC	✓
60	2017-01-28 17:00:18	<u>ed93cd473b2eda2c9de666</u> <u>a90f109037a2cffb71ba3e</u> <u>d048ea69d06310ba5002</u>	+ 0.25994571 BTC	✓
61	2017-01-28 11:31:29	<u>226258b28d15cdbb71bb6d</u> <u>3029f290345469eac70c1e</u> <u>eb5aee0e063fa320c080</u>	+ 0.19930000 BTC	✓
62	2017-01-26 09:52:39	<u>d7de96f466788ab41e2d57</u> <u>a1ee434f106ab0592d17e9</u> <u>1016f3b80149cb6d2459</u>	- 0.11453308 BTC	✓
63	2017-01-26 06:10:43	<u>e54fa49243f636a6d6e15c</u> <u>6909f8c151ac1c64627a9c</u> <u>54a3c931fc1377dfba0b</u>	+ 0.11453308 BTC	✓
64	2017-01-25 08:09:17	<u>8f4f67685e49012c5f0717</u> <u>e9f009866b849f6d62b847</u> <u>a58c8501d16e99853be1</u>	+ 0.00541996 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.